



SUMMARY OF NOTES FOR THE MEETING OF THE LOS ANGELES COUNTY COMMISSION ON DISABILITIES

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374A LOS ANGELES, CALIFORNIA 90012 http://laccod.org

> Wednesday, July 17, 2013 1:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (13-3443)

<u>Attachments:</u> <u>AUDIO</u>

Call To Order (13-3016)

President Janet A. Neal called the meeting to order at 1:10 p.m., and noted the lack of a quorum.

Present: Vice President Janet A. Neal, Commissioner Steve Miller,

Commissioner Maria Mustelier-Parrish, Commissioner Winslow C. Reitnouer, Commissioner Alexia Teran and Commissioner Sheila

D. Wright

Excused: President John B. Troost, 2nd Vice President John R. James,

Treasurer Kecia Brooke Weller, Commissioner Wan Chun Chang,

Commissioner Edward A. Colley, Commissioner Michael

Gureckas and Commissioner Wendy Welt Narro

I. ADMINISTRATIVE MATTERS

1. Installations of Officers for 2013-15 term. (13-3192)

Twila P. Kerr, Acting Chief of Commission Services administered the Oath of Office, installing Janet A. Neal, as President and Winslow C. Reitnouer, as 1st Vice President.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

2. Discussion and review of the proposed amendments to the Commission on Disabilities' By-Laws, as submitted by the Executive Committee. (13-3197)

Jason Carnevale, Deputy County Counsel on Health, addressed the Commission and responded to questions posed by Commissioners.

During discussion, Mr. Carnevale made the following suggestions to address quorum:

- 1) Review ordinance for possible changes with assigning alternates;
- 2) To view possibilities of teleconferencing for Commissioners;

After discussion, this item was continued to the next meeting for further consideration.

Attachments: SUPPORTING DOCUMENT

3. Approval of the Minutes from the meeting of June 19, 2013. (13-3191)

This item was continued without discussion to the August 21, 2013 Commission meeting.

Attachments: SUPPORTING DOCUMENT

4. Approval of the Liaison Ad-Hoc Committee's recommendations regarding Los Angeles County Departments to reporting to the Commission, as submitted by Chair Steve Miller. (Continued from the meeting of 6/19/13) (13-2851)

Commissioner Steve Miller, Chair of the Liaison Ad Hoc Committee, reported amendments submitted by President Janet A. Neal, as follows:

GoaL -

- Item 3. Ensure that County residents with disabilities have a voice and input in to the process of shaping and administering public policies that affect their daily lives WITHOUT FEAR OF RETALIATION.
- III. Housing and Homelessness
 - A. Access to independent housing through financial support
 - o Principle County Agency: Community Development Commission/HOUSING AUTHORITY
- VI. Civil Rights and Civic Engagement
 - B. ACCESS BLUE CURB CUTS AND SIDEWALKS
- VII. TRANSPORTATION

During discussion, Commissioner Miller responded to questions posed by the Commission. Due to lack of a quorum, this item was continued to the next meeting for further discussion.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. REPORTS

5. President's Report for June 2013. (13-3193)

President Janet A. Neal thanked the Commission and members of the public in attendance for their continued support of the Commission.

This item was filed without discussion. No action was taken by the Commission.

6. Monthly Staff Report by Emma De Jesus. (13-3194)

This item was filed without discussion. No action was taken by the Commission.

7. Monthly Report by Events' Committee Chair Janet A. Neal. (13-3195)

Chair Janet A. Neal gave a brief overview of the attached Events Committee report for the Commission.

Daniel Garcia addressed the Commission.

After discussion, this item was received and filed.

Attachments: SUPPORTING DOCUMENT

8. Monthly Report by Louis Burns, Access Services Customer Support Administrator, Access Services Inc. (13-3199)

Louis Burns complemented the Scholarship Program of the Commission. He reported the budget for Access Services was approved by METRO.

Daniel Garcia addressed the Commission.

After discussion, this item was filed.

 Monthly Report by Yvonne Price, ADA Compliance Administrator and Giovanna Gogreve, ADA Paratransit Program Administrator for Los Angeles County Metropolitan Transportation Authority. (13-3200)

Yvonne Price congratulated the sworn new officers. She submitted to the Commission for distribution several METRO program pamphlets. The pamphlets were also made available to members of the audience.

Dr. Genevieve Clayreul and Daniel Garcia addressed the Commission.

After discussion, this item was filed.

10. Report on the Slurry Sealing of streets by the City of Los Angeles and its potential impact on people with disabilities, by Angela Davis J.D., Senior Deputy for Disability Civil Rights, Los Angeles County Chief Executive Office. (13-3360)

This item was taken off the calendar at the request of Angela Davis J.D., Senior Deputy for Disability Civil Rights, Los Angeles County Chief Executive Office.

III. MISCELLANEOUS

Matters Not Posted

11. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (13-3201)

There were no matters posted.

Public Comment

12. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-3202)

Nicole Kee addressed the Commission.

Daniel Garcia addressed the Commission on housing specifically on County Planning Commission's availability of affordable and accessible housing.

Commissioner Alexia Teran announced the Fresh Start Working Families Community Festival to be held on August 17, 2013 from 12 noon to 5:00

p.m. at the Dodger Stadium. She volunteered to participate for the Commission at the event. She is having a booth and requested for flyers and brochures to share to the public.

1st Vice President Winslow Reitnouer announced the Pasadena Star News reported an ADA ramp has been installed in South Pasadena located at Mission Street.

Adjournment

13. Adjournment for the July 17, 2013 meeting. (13-3203)

The July 17, 2013 meeting adjourned at 2:23 p.m.